

CALIFORNIA APPRENTICESHIP COUNCIL

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**CALIFORNIA APPRENTICESHIP COUNCIL
2010 FOURTH QUARTERLY MEETING**

HILTON SAN DIEGO
1775 E. Mission Bay Drive
San Diego, CA 92109

AGENDA

THURSDAY – October 28, 2010

**11:10 A.M. I. CONVENE REGULAR QUARTERLY MEETING
TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION**

- A. Roll Call
- B. Adjourn to Executive Session

11:15 A.M. II. EXECUTIVE SESSION -

The Council will recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.

1. Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee vs. California Apprenticeship Council and the, Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Superior Court Case No. 34-2009-80000393 –
2. Southern California Cement Masons Joint Apprenticeship Committee, and San Diego County Cement Masons, Joint Apprenticeship Committee v. California Apprenticeship Council, San Francisco Superior Court, Case No. CPF-10-510485, filed June 2, 2010

THURSDAY – October 28, 2010 (continued)

1:30 P.M. III. RECONVENE QUARTERLY CAC MEETING

- A. Pledge of Allegiance
- B. Approval of Minutes for July 29 - 30, 2010
- C. Announcements
 - 1. Installation of new CAC Chairperson
- E. Communications
 - 1. Letter form Lucy Wang, Deputy Attorney General for Edmund G. Brown Jr., Attorney, Department of Justice recommending the CAC of hold a closed session for the October 2010 CAC meeting.

2:00 P.M. IV. BUSINESS SESSION –

A. *Legal Matters*

- 1. Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee vs. California Apprenticeship Council and the, Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Superior Court Case No. 34-2009-80000393
 - 2. Southern California Cement Masons Joint Apprenticeship Committee, and San Diego County Cement Masons, Joint Apprenticeship Committee v. California Apprenticeship Council, San Francisco Superior Court, Case No. CPF-10-510485, filed June 2, 2010.
- B. CAC Appeal Panel Decisions
- 1. Brian Benward vs. Decorating J.AT.C. Of The Bay Area, Inc. Case No. 09-0166-APP
- C. Apprentice Complaint Findings / Decisions by the Administrator of Apprenticeship
- 1. Darnell Duree vs. San Mateo County Joint Apprenticeship Training Committee for the Electrical Construction Industry
- D. Automatic Orders of the Council
- E. Notice of Appeals to the Council During the Quarter
- F. DAS Audit Reports – Rachel Freeman, DAS Senior Audit Consultant.

THURSDAY – October 28, 2010 (continued)

G. Old Business

1. MITC

a.

H. New Business

1. Proposed language for Labor Code Section 1777.1 – Dina Kimble

IV. Education Agencies Report

A. California Community Colleges – Dr. Barry Noonan

4:00 PM FORUM

A. Workforce Supply and Demand – Center for Energy Efficiency and Renewable Technologies

5:00 PM ADJOURN

FRIDAY – October 29, 2010

8:00 A.M. REGISTRATION

9:00 A.M. I. RECONVENE QUARTERLY CAC MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call Glen Forman
- C. Announcements
- D. Communications

9:30 A.M. II. CAC STANDING COMMITTEE REPORTS

- A. CAC/CCA Liaison Committee – Report from October 27, 2010 – CCA Liaison Co-Chair Jose Padilla
- B. Related Supplemental Instruction Committee – Report from October 27, 2010 - Chairperson Pat McGinn
- C. Legislation Committee – Report from October 27, 2010 – Chairperson Dina Kimble
- D. Public Relations & Publicity Committee Report from October 27, 2010 – Chairperson Scott Gordon
- E. Forum Committee – report from January 27, 2010 – Chairperson Wayne Lindholm

FRIDAY – October 29, 2010 (continued)

F. Equal Opportunity in Apprenticeship Committee – Report from October 28, 2010 – Chairperson Julia Dozier

G. Standards, Rules, Regulations & Operating Procedures – Report from October 28, 2010 – Chairperson Aram Hodess

10:30 A.M. III. EDUCATION AGENCIES REPORT

A. California Department of Education – John Dunn

11:00 A.M. IV. REPORTS OF ADMINISTRATIVE and COOPERATING AGENCIES

A. Division of Apprenticeship Standards – Chief's Report

B. Office of Apprenticeship (OA)

C. California Apprenticeship Coordinators Association (CACA)

D. California Association for the Advancement of Apprenticeship Training (CAAAT)

12:00 P.M. ADJOURNMENT

NOTE: The scheduled times may be adjusted depending on discussion of agenda items.
Public comment will be taken before or during considerations of each agenda item.